

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 21, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 21, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **09/13/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING OCTOBER 2022 AS "DISABILITY EMPLOYMENT AWARENESS MONTH" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Chris Hicks, 444 Woodwick Court, Cincinnati, Ohio 45255, requested to address the Board of County Commissioners in Regular Session on this date. Mr. Hicks addressed concerns about the Safe Haven Baby Box at the Union Township Fire Department. Mr. Hicks believes that awareness and education are the real issues and called upon the Board to become proactive in this process. Mr. Hicks demonstrated signs that he feels should be placed at every police station, firehouse and hospital, as well as information that should be placed outside the boxes for individuals to read before they open the surrender door. Mr. Hicks asked why the boxes do not provide any information on person-to-person safe haven, Help Me Grow, the closest hospital, adoption agencies or even the 30 day period where a mother can come back and get her baby if she changes her mind. Mr. Hicks argued that the term "Safe Haven" was taken and used by a private entity to profit financially and their trademark is on the baby boxes they install. Safe haven is available at any police station, fire station or hospital with no box needed. The hotline number on the box is manned by activists who provide private counseling. The box is a 15-amp appliance that is not UL listed. Mr. Hicks shared that babies who are surrendered in the boxes are used for promotional videos by the private company. Mr. Hicks asked the Board to consider leading the way to raise awareness about safe haven services available to women by funding signs and placing them around the County. Mr. Hicks believes that hospitals should be the first to get signs because they are always open with staff available to receive a baby if a mother chooses to surrender one. Mr. Hicks thanked the Board for letting him speak and the Board thanked him for his comments.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: COUNTY ENGINEER...PARTRIDGE KNOLL SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3352 FOR THE REPLAT OF LOTS 10 AND 11 WITHIN SAME...22-0914-006...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3352** for the Replat of Lots in the following Subdivision/Location within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Partridge Knoll Subdivision Replat of Lots 10 and 11 Pierce Township	629-3352	To create new lot number 13.

2. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3353 FOR ASPEN WOODS SUBDIVISION/SECTION 2A LOCATED IN UNION TOWNSHIP...22-0914-008...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3353** for Aspen Woods Subdivision, Section 2A, located within Union Township, which includes Steamboat Drive, which is a private street not for public maintenance.

3. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3354 FOR PARKVIEW CONDOMINIUM EASEMENT PLAT, LOCATED IN MIAMI TOWNSHIP...22-0914-007...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3354** for Parkview Condominium Easement Plat, located within Miami Township, which includes Parkview Lane, a private street not for public maintenance.

4. IN RE: COUNTY ENGINEER...FISCHER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3355 FOR THE REPLAT OF LOTS 13, 15, AND 17 WITHIN SAME...22-0909-001...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3355** for the Replat of Lots in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Fischer Subdivision Replat of Lots 13, 15, and 17 Union Township	629-3355	To create new lot numbers 13A, 15A, and 17A.

5. IN RE: COUNTY ENGINEER...AMENDMENT TO CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH NATIONAL GUNITE FOR THE MIAMI TRAILS STORMWATER CULVERT PIPE REHABILITATION IN MIAMI TOWNSHIP...22-0225-001...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, to execute an Amendment to the Contract for Public Improvement Minor Projects by and between the Board of County Commissioners of Clermont County, Ohio, and National Gunite, 111 Roosevelt Blvd., Johnstown, PA 15906, previously executed by the County Administrator on 03/02/2022, in the amount of \$93,625.00, for Miami Trails Stormwater Culvert Pipe Rehabilitation in Miami Township, which represents an extension of the contract term for 94 days to a revised completion date of December 31, 2022, with all other conditions of the original Contract for Public Improvement Minor Projects to remain in full force and effect.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WASTEWATER SYSTEM...21-0310-003...RATIFIED

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Wastewater System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Woodside Park Subdivision Section 4-A	Pierce	\$15,600.00

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR A SANITARY SEWER MAIN EXTENSION ALONG STATE ROUTE 125 TO SERVE ALL CREATURES ANIMAL HOSPITAL IN BATAVIA TOWNSHIP...22-0909-003...RATIFIED

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantors, as well as, provide ingress and egress access to the easement areas for the Parcels outlined below relative to a sanitary sewer main extension along State Route 125 to serve All Creatures Animal Hospital in Batavia Township:

Grantor	Parcel Number	Compensation
Meakin Properties No. 1, LLC 1894 State Route 125 Amelia, Ohio 45102	03-20-19G-015.	Perm - Donated
Kath Development, LLC 1275 Ohio Pike Amelia, Ohio 45102 Property Location: 1940 State Route 125, Amelia, Ohio 45102	03-20-19G-017.	Perm - Donated
Verbarg’s American Heritage Furniture, Inc. 1912 State Route 125 Amelia, Ohio 45102	03-20-19G-231.	Perm - Donated

8. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE REPLACEMENT OF THE UNINTERRUPTIBLE POWER SUPPLY AT THE CHILO TOWER SITE...22-0908-004...EXECUTED

Recommendation of Jessica Wiederhold, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and Motorola Solutions, Inc., 500 W. Monroe, Chicago, IL 60661, utilizing the OhioBuys (fka State of Ohio State Term) Contract #573077-0-1, for the replacement of the Uninterruptible Power Supply (UPS) at the Chilo Tower Site, in accordance with the Scope of Services as identified in Exhibit A attached thereto and made a part thereof, in an amount not to exceed \$68,402.00, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the receipt of the required Purchase Order in concert with Requisition Number 00004382-00 dated 08/10/2022 relative thereto.

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Mike Clark – (2) days – Batavia, Ohio – Operator Training Committee of Ohio – Compliance Workshop for Water & Wastewater Treatment Webinar – total expenses for registration (\$340.00), estimated not to exceed \$340.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Amy Daugherty, Diane McCarty, Christel Brown and Theresa Ellison – (1) day – Columbus, Ohio – Ohio Child Support Directors' Association – Fall Training Conference – total expenses for registration (\$350.00) and mileage (\$156.25), estimated not to exceed \$506.25.

Richele Stroop – (3) days – Columbus, Ohio – Ohio Child Support Directors' Association – Fall Training Conference – total expenses for lodging (\$350.00), meals (\$177.00) and registration (\$125.00), estimated not to exceed \$652.00.

Daphne Reeves – (1) day – Batavia, Ohio – Ohio Job and Family Services Directors' Association – September General Virtual Session – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

Dana Heller – (2) days – Columbus, Ohio – County Financial Information System (CFIS) – 2022 User Conference: Shifting your CFIS Fiscal and Program Functions into Overdrive – total expenses for lodging (\$161.00), registration (\$125.00) and other (\$40.00), estimated not to exceed \$326.00.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the

concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 20,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 40,000.00
REAL ESTATE ASSESSMENT	Real Estate Assessment REGULAR SALARY 2021 - 01 - 02 - 022000 - 511200 -	Real Estate Assessment RETIREMENT PAYOUT 2021 - 01 - 02 - 022000 - 513200 -	\$ 7,874.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CERT OF TITLE ADMINISTRATION TRANSFERS OUT TO GEN FUND 2102 - 01 - 05 - 221000 - 700100 -	GENERAL FUND OPERATING TRF IN FR SPEC REV 1000 - 01 - 01 - 032328 - 480200 -	\$ 500,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 139-22** resolving to approve payment to vendors **in the total amount of \$4,183,657.78** as set forth in the BCC Approval Invoice Report for Checks dated **September 21, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/19/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Batchler explained that \$2 million of the total amount was for paving projects.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 140-22 ADOPTING THE CLERMONT COUNTY MEMORANDUM OF UNDERSTANDING CONCERNING CHILD ABUSE, NEGLECT, AND DEPENDENCY INVESTIGATIONS PURSUANT TO OHIO REVISED CODE SECTION 2151.4220...22-0913-002...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian C. Shrive, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 140-22** resolving to adopt the Clermont County Memorandum of Understanding Concerning Child Abuse, Neglect, and Dependency Investigations Pursuant to Ohio Revised Code Section 2151.4220 and approving the said Memorandum of Understanding in accordance with Ohio Revised Code Section 2151.4225.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Painter thanked Susan Walther, Director, Department of Job and Family Services, for her work on the Memorandum of Understanding Concerning Child Abuse, Neglect and Dependency Investigations.

14. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 141-22/REQUEST TO REDUCE THE SPEED LIMIT ON MERWIN TENMILE ROAD LOCATED IN PIERCE TOWNSHIP...22-0914-004...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 141-22** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Merwin Tenmile Road located in Pierce Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Merwin Tenmile Road Resolution Number 141-22	posted 45 MPH	From Cole Road to Hunters Run Road	2.06 miles or 10,876 feet

DISCUSSION: Commissioner Batchler asked what the new speed limit will be and Sukie Scheetz, County Engineer’s Office, explained that she is unaware of what the new speed limit will be.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH

PUNSHON, INC. FOR PROJECT NUMBER 6401-60220 RELATIVE TO THE BRANCH HILL GUINEA ROAD WATER MAIN REPLACEMENT (BRANCH HILL MIAMIVILLE ROAD TO LOVELAND MIAMIVILLE ROAD) PROJECT LOCATED WITHIN MIAMI TOWNSHIP...22-0909-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **McGill Smith Punshon, Inc.**, 3700 Park 42 Drive, Suite 190B, Cincinnati, Ohio 45241 for Project Number 6401-60220 relative to the design of the **Branch Hill Guinea Road Water Main Replacement (Branch Hill Miamiville Road to Loveland Miamiville Road) Project** located within Miami Township, in accordance with the Consultant's Proposal dated August 17, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$95,400.00, with said services to be completed within 211 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00004787-00 dated 09/08/2022 relative thereto.**

DISCUSSION: Commissioner Batchler shared that she went to the Bethel museum and there was a three-foot log they dug up that was hollowed out to use as a sewer line. Mr. Bloom has seen similar examples from Cincinnati.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

16. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION... CANCELLATION OF WIRELESS PICO CELL AGREEMENT WITH CINCINNATI BELL WIRELESS LLC AND REMOVAL OF EQUIPMENT...11-0422-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Davis, Director, Information Systems Department, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President, Board of County Commissioners, to execute a **Termination Letter** by and between the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and **Cincinnati Bell Wireless LLC**, 221 E. Fourth St., Cincinnati, Ohio 45202, to cancel the **Wireless Pico Cell Agreement** and remove the equipment located at 2279 Clermont Center Dr., Batavia, Ohio 45103 in accordance with the Wireless Pico Cell Agreement, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked for clarification and Mr. Bickford explained that a Termination Letter allows for Cincinnati Bell to remove the piece of outdated equipment that is no longer of use.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

17. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 2 TO THE SERVICES AGREEMENT WITH CINCINNATI BELL

**TELEPHONE COMPANY LLC FOR DUAL 50MB DEDICATED FUSE
INTERNET ACCESS FOR SAME...18-0720-002...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jessica Wiederhold, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President, Board of County Commissioners, to execute **Extension No. 2 to Services Agreement #02450634**, by and between the Board of Commissioners of Clermont County, Ohio, and **Cincinnati Bell Telephone Company LLC**, 221 East Fourth Street, P.O. Box 2301, Cincinnati, Ohio 45201, previously ratified on 08/22/2018, to exercise the second of two options to renew for an additional period of twelve (12) months, **for the provision of Dual 50MB Dedicated Fuse Internet Access at the Clermont County Communications Center**, located at 2279 Clermont Center Drive, Batavia, Ohio 45103, **for 911 Leads, Mapping and NetMotion Access**, at a rate of \$1,164.00 per month, effective upon the provisioning date of October 17, 2022 through October 16, 2023, with all the initial terms and rates and conditions stated therein, pursuant to and in compliance with the terms and conditions set forth, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004778-00 dated 09/08/2022.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**18. IN RE: BUILDING INSPECTION DEPARTMENT... MEMORANDUM OF
UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY
COMMISSIONERS AND THE SOIL AND WATER CONSERVATION
DISTRICT TO CREATE AN "URBAN TECHNICIAN" POSITION AS AN
EMPLOYEE OF THE SOIL AND WATER CONSERVATION
DISTRICT...22-0826-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bruce Crase, Building Official, Building Inspection Department, with the concurrence of Michael McNamara, Director, Community and Economic Development to execute a **Memorandum of Understanding** by and between the Clermont County Board of County Commissioners on behalf of the Building Inspection Department, 2275 Bauer Road, Batavia, Ohio 45103 and the **Soil and Water Conservation District**, 1000 Locust Street, Owensville, Ohio 45160, **to create an Urban Technician position, within the Soil and Water Conservation District, to inspect sites and investigate referrals** as required by Water Management Sediment Control Regulations, effective upon execution, the Board will appropriate funds, if available, from the General Fund, with matching funds from the Ohio Department of Agriculture at the current established rate.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Painter discussed the Safe Haven baby box in Union Township with Mr. Crase. Mr. Crase explained that it has been inspected and approved. Mr. Painter asked to clarify that the box was not required to be UL listed since it was modified after its original state and inspected in accordance with the National Electric Code just the same as any box that you can buy at Home Depot. Mr. Crase explained that the box is not a UL listed piece of equipment and is more of a furnishing with listed components within the device. Mr. Crase explained that there is some electricity to the box consisting of heat and an alarm. Commissioner Painter added that many people don't understand the National Electric Code. Even when you buy a UL listed electrical panel at the store, bring it home and install it with modifications, it voids its UL listing. It would be required to be tested in its complete state and inspected by the Building Department to ensure it is ready for proper use. Mr. Crase stated that

Commissioner Painter was correct, and that was done.

**19. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBRECIPIENT GRANT AGREEMENT WITH THE VILLAGE OF
MOSCOW FOR THE PROJECT OUTLINED BELOW IN CONCERT
WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM...22-0908-003...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to execute the following Subrecipient Grant Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivision for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program as outlined below, pursuant to and in compliance with the terms and conditions set forth therein.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
Village of Moscow	30 Wells Street, Moscow, OH 45153	Village of Moscow- Wells Street Sidewalk Project 2021-05	\$72,000.00 Total	05/01/2022 to 04/30/2023

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**20. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (4) days – Oak Brook, Illinois – National Association of Counties (NACO) – Fall Board of Directors Meeting and Large Urban County Caucus Symposium – total expenses for airfare (\$300.00), lodging (\$600.00), meals (\$276.50), and other (\$300.00), estimated not to exceed \$1,476.50.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO
AGENDA ITEMS TO THE REGULAR SESSION OF 09/21/2022...22-0103-
016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 09/21/2022 to include (1) an Extension of Contract for Services with Gila, LLC D/B/A Municipal Services Bureau for electronic payments; and (2) a Personnel Action for the Department of Job and Family Services. Commissioner Batchler asked

for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR SERVICES WITH GILA, LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE PROVISION OF PAYMENT PROCESSING FOR CLERMONT COUNTY...19-0327-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to execute the Extension of Contract for Services with Gila, LLC D/B/A Municipal Services Bureau (MSB), 8325 Tuscany Way, Building 4, Austin, Texas 78754, for the provision of payment processing for Clermont County, previously ratified by the Board of County Commissioners on 10/23/2019, including all amendments thereto, for the period of 09/28/2022 to 09/27/2023, which represents the first renewal option pursuant to Section 2 of the afore stated Contract for Services, with all other terms and conditions of the referenced Contract for Services to remain in full force and effect, as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Batchler asked Mr. Eigel to discuss a conflict with the Wednesday, September 28, 2022 regularly scheduled session. Mr. Eigel explained that an important discussion regarding TRAC funding is being held in Dayton on that same day and asked the Board to consider either moving session to later in the day or moving session to a different day entirely. Commissioner Batchler suggested the Board move session to Monday and Mr. Eigel asked the Board to consider having session in the afternoon on Monday in order to allow the Auditor time to prepare bills. Commissioner Painter suggested session be held at 2:00 p.m.

A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO MOVE THE REGULAR SCHEDULED SESSION OF WEDNESDAY, SEPTEMBER 28, 2022 AT 10:00 A.M. TO MONDAY, SEPTEMBER 26, 2022 AT 2:00 P.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:38 A.M. PURSUANT TO SECTION 121.22 (G) (1) TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:11 A.M. AFTER HAVING DISCUSSED THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter discussed a major construction project at Juvenile Court that requires a special board to be put in place consisting of the Board of Commissioners, the Sheriff, the Judge and the Clerk of Courts. When the drawings and specifications are put together and sent out to bid, it requires that special panel to review those drawings. Commissioner Painter explained that the Board of County Commissioners handles the budget for the project out of the capital improvements fund and then change orders come about posing a possible funding challenge. Commissioner Painter raised the question about the possibility of change orders going back in front of all those who approved the drawings because there is the possibility of the Board being outvoted and losing control of the cost of the project. The Prosecutor's Office is looking into this. Commissioner Painter feels a decision needs to be made on how this is handled in the future. Both Commissioner Corcoran and Commissioner Batchler expressed their concern as well of the possibility of contractors being able to impact the decided budget on a project through change orders. Mr. Eigel stated that he would look into this further for the Board.

LET THE RECORD SHOW: Commissioner Batchler welcomed Gael Fawley to her first session as Clerk of the Board and wished Holly Isaacs the best in her new position.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:17 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

09/26/2022
DATE APPROVED